Tartaglia, Nick

From:

Jones, Cheryl

Sent:

Monday, December 15, 2008 9:15 AM

To:

Tartaglia, Nick

Subject: Jacumba CSG

Hi, Nick!



San Diego County DEPT. OF PLANNING & LAND USE

JACUMBA SPONSOR GROUP MINUTES Board Meeting November 25th, 2008

Minutes

The meeting was called to order by Chairman Pape. Members present were, Fauble, Fisher and Pape. Members absent: Creamer and White.

Old Business

Minutes from the last meeting were read and approved.

New Business

Gnat Discussion: There was an update of meeting with County officials.

Motion Agenda

- 7.1 Re-Appoint #1 seat-There was a unanimous decision to re appoint Shirley fisher to seat #1 with a motion by Fauble and a second by Fisher.
- 7.2 Re-Appoint #3 seat-There was a unanimous decision to re appoint Patricia Fauble to seat #3 with a motion by Fisher and a second by Fauble.
- 7.3 Re-Appoint #5 seat-There was a unanimous decision to reappoint Julianna Creamer to seat #5 with a motion by Fisher and a second by Fauble.
- 7.4 Vote to cancel December Meeting-There was a unanimous decision to cancel the December meeting due to the Christmas Holiday with a motion by Fauble and a second by Fisher.

Adjournment - 6:35